PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: M. H. LOGISTICS CORP.

Company ID: 0518822

date filed: 2/1/2009 2:06:46 PM

Fee: \$15.00

Principal Office

PO BOX 50

MOSSVILLE, IL 61552

Registered Agent Name/Address

JOHN S. WIELAND 3306 GILMORE INDUSTRIAL BLVD LOUISVILLE, KY 40213

Current Officers

President John S Wieland SAME AS ABOVE Secretary Bradley W Barrow SAME AS ABOVE

Directors

Director Bradley W Barrow SAME AS ABOVE Director John S Wieland SAME AS ABOVE

Signatures

Signature BRADLEY W BARROW

Title SECRETARY